

**Electronic Articles of Incorporation
For**

P08000091500
FILED
October 08, 2008
Sec. Of State
vingram

EQUINE NANNY INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
EQUINE NANNY INC.

Article II

The principal place of business address:
357 PARK FOREST WAY
WELLINGTON, FL. 33414

The mailing address of the corporation is:
357 PARK FOREST WAY
WELLINGTON, FL. 33414

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
100

Article V

The name and Florida street address of the registered agent is:
DIANE SAGE
357 PARK FOREST WAY
WELLINGTON, FL. 33414

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DIANE SAGE

Article VI

The name and address of the incorporator is:

DIANE SAGE
357 PARK FOREST WAY

WELLINGTON, FLORIDA, 33414

Incorporator Signature: DIANE SSGE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DIANE SAGE
357 PARK FOREST WAY
WELLINGTON, FL. 33414

Article VIII

The effective date for this corporation shall be:

10/08/2008